

**Dane Town Hall Meeting Workgroup  
Minutes 5/31/05**

**Present:** David Sievert, CLA/TMG, Tim Otis, MHCDC, Jeff Erlanger, Fran Genter, Dane Co. DHS, Michael Fox, DHFS/BMHCP, Peg Algar, DHFS/BMHCP

**Excused:** David LeCount, Dane Co. DHS, Wendy Warren, DHFS/DDES  
Peggy Michaelis, Mental Health Center of Dane County, (MHCDC)  
Todd Costello, Community Living Alliance, Inc. (CLA)

- Scheduling of the two Town Hall Meetings will likely occur during our next workgroup meeting on June 21<sup>st</sup>.
- On June 8<sup>th</sup>, CLA will meet with OCI to discuss options for establishing enough reserve funds to qualify for licensure.
- On June 16<sup>th</sup>, CLA will meet with the Department to review their business plan and get approval to proceed with the plan.
- The implementation target date is tentatively September 1, 2005. The June 8<sup>th</sup> meeting will give us a better idea of whether this will be possible and when to schedule the Town Hall Meetings.
- We reviewed the rough draft of the Power Point presentation that will be used for the Town Hall Meetings. It is based on information in the Dane enrollment booklet. It was decided that the information will be organized in sections that correspond to the presentations outlined in the original agenda for the Town Hall Meetings.
- Edits were made to the Power Point presentation and will be incorporated before the next meeting.
- Peg will follow up on the progress made on the mailing list for the second Town Hall Meeting for advocates, providers and other interested parties with Jeff, Wendy and Peggy.
- **The next Dane Town Hall Workgroup Mtg. is scheduled for:**

**Tuesday, June 21, 2005**

**11:00 am-12:00 pm**

**TMG Suite 320**

**1 S. Pinckney Street, Madison**